

MINUTES OF THE ALBERT LEA HISTORIC PRESERVATION COMMISSION

Regular Meeting

August 14, 2019

5:30 pm City Hall Council Chambers

Call to order at 5:41 pm by Chairman Kirchner

MEMBERS PRESENT: Brad Kirchner, Linda Bryan, Tami Staker, Brad Kramer and Larry Baker.

MEMBERS ABSENT: Charles Newell, Becky Johnson and Jennifer Levison.

STAFF PRESENT: Megan Boeck, City Planner and Jerry Gabrielatos, Interim City Manager.

APPROVAL OF AGENDA

A motion was made by Staker and second by Bryan to approve the agenda. Motion carried.

APPROVAL OF MINUTES

A motion was made by Bryan and second by Kramer to approve the July 9, 2019 meeting minutes as presented. Motion carried.

PUBLIC HEARING

136 S Broadway Ave—COA for Sign

Chairman Kirchner opened the public hearing at 5:41 pm.

Boeck informed the Board that Junktion Market, 136 S Broadway Ave, made application for a new sign. Boeck also stated that the proposed sign will be the same size and material of the previous sign and that the existing panels were being re-painted by a local contractor. Boeck also stated that the property is zoned B-3 which allows a wall sign no larger than 20% of the first floor façade and that the proposed sign is within that requirement.

Motion by Bryan and second by Staker to approved the COA for 136 S Broadway as presented. Motion carried.

Chairman Kirchner closed the public hearing at 5:44 pm.

NEW BUSINESS

STATEWIDE PRESERVE MN CONFERENCE—SCHOLARSHIP/ATTENDANCE

Chairman Kirchner explained that the City of Albert Lea is required to send an attendee to the annual Preserve MN Conference and that scholarships are available. It was the consensus of the Board that a member of City staff attend.

COMMISSIONER COMMUNICATIONS

None

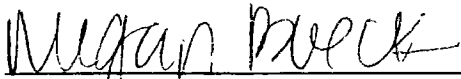
STAFF COMMUNICATIONS

216 S BROADWAY AVE—SIGN UPDATE

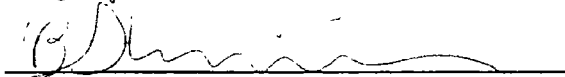
Boeck informed the Board that Addie's Floral re-worked the design of their sign that was approved in November of 2018. Boeck also stated that the sign will be the same sign and material as what was originally approved but that the colors will change.

Kirchner stated that he supports the change but that the Board should consider putting an expiration date on Certificate of Appropriateness. It was the consensus of the Board what staff should research this matter further.

Motion by Staker and second by Kramer to adjourn the meeting at 5:55 pm.
Motion carried.



Megan Boeck, City Planner



Brad Kirchner, Chairman